

USACM Board Meeting

Meeting Agenda

November 17, 2014
4pm EST

Type of Meeting: Phone Conference: (712) 432-1212 #143-102-742

Invitees: Mike Beck; Scott Donovan; Bruce Nissen; Brad Page; Robert Vail; Dan Wilson; Charlotte Shelton; Dan Rowell; James Kohn; Sue Husch; Ellen Serr

- I. Call to order
- II. Approval of minutes from last meeting
- III. Approval of current agenda
- IV. Standing Agenda Items
 - a) CiderCON Budget discussion (James)
 - b) Conference Update (James)
 - c) Discussion of Annual Business Meeting (James)
- V. Open Issues
 - a) Wine Association (Robert)
 - b) Insurance quotes (Sue)
 - c) Logo meeting (Sue)
- VI. New Business
 - a) Whole Foods/sorbate (Mike)
 - b) Board elections at CiderCon (Bruce & Brad) Board configuration/nominations (James)
 - c) Cider Forum - <http://ciderassociation.org/Cider-Forum> (James)
 - d) 2014 Production Survey (James)
 - e) Awards at CiderCON (James)
- VII. Adjournment

The next Board Meeting will be held on December 15th, 2014 at 4pm EST